

A10 CR 347 LY(1)

Sealed _____

Unsealed _____

Personal Data Sheet

USAO# **2010R08382**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE ____ YES ____ **X** NO
CASE NO. _____County: **TRAVIS** **AUSTIN** Division Judge: _____Date: **6/1/2010** Mag Ct.# **A10-M-372** SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Elizabeth Cottingham**Defendant: **ROSHAY LAVOY HOCKER** Date of Birth: **Redacted**

Address: _____

Citizenship: United States **X** Mexican _____ Other _____Interpreter Needed: Yes _____ No **X** Language _____Defense Attorney: **William H. Ibbotson** Employed _____Address of Attorney: **FPD - 800 Brazos, Ste. 490, Austin, TX 78701** Appointed **X**

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment **X**Offense (Code & Description): **Count 1 -- 18 U.S.C. § 371 - Conspiracy; Counts 2-20 -- 18 USC § 513(a) and 2 - Making uttering, or possessing counterfeit checks; Aiding and Abetting Counts 21-23 -- 18 U.S.C. § 1344 and 2 -Bank Fraud; Aiding and Abetting; Counts 24-25 -- 18 U.S.C. § 493 - Counterfeiting obligations, instruments & writings; Count 26 -- 18 U.S.C. § 513(b) - Possession of Counterfeit Implements; Count 27 -- 18 U.S.C. § 513(a) and 2 - Making, uttering, or possessing counterfeit checks; Aiding and Abetting**Offense Is: Felony **X** Misdemeanor _____

Maximum Sentence: **Count 1 -- Up to 5 yrs imprisonment; up to a \$250,000 fine; at least 1yr TSR;
Counts 2-20 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR;
Counts 21-23 - up to 30 yrs imprisonment, up to a \$1,000,000 fine; at least 1yr
TSR; Counts 24-25 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least
1yr TSR; Count 26 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least
1yr TSR; Count 27 - up to 10 yrs imprisonment, up to a \$250,000 fine; at least 1
yr TSR; \$100 Special Assessment each Count.**

Penalty is Mandatory:

Yes

X

No

**As to special
assessment**

Remarks:

A10 CR 347 LY (2)

Sealed _____

Unsealed _____

Personal Data Sheet

USAO# **2010R08382**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE ___ YES ___ **X** NO
CASE NO. _____County: **TRAVIS** **AUSTIN** Division Judge: _____Date: **6/1/2010** Mag Ct.# _____ SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Elizabeth Cottingham**Defendant: **LINDSEY ANN FAGLIE** Date of Birth: **Redacted**

Address: _____

Citizenship: United States **X** Mexican _____ Other _____Interpreter Needed: Yes _____ No **X** Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: _____ Information _____ Indictment **X**Offense (Code & Description): **Count 1 -- 18 U.S.C. § 371 - Conspiracy; Counts 2, 3, 6 & 16-20 -- 18 USC § 513(a) and 2 - Making uttering, or possessing counterfeit checks; Aiding and Abetting;**Offense Is: Felony **X** Misdemeanor _____Maximum Sentence: **Count 1 -- Up to 5 yrs imprisonment; up to a \$250,000 fine; at lease 1yr TSR; Counts 2, 3, 6 & 16-20 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR; \$100 mandatory VCA each count**Penalty is Mandatory: Yes **X** No
As to special assessment _____

Remarks: _____

Sealed _____

Unsealed _____

Personal Data Sheet

USAO# 2010R08382

A10 CR 347 LY(3)UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE ___ YES ___ **X** NO

CASE NO. _____

County: **TRAVIS** **AUSTIN** Division Judge: _____Date: **6/1/2010** Mag Ct.# _____ SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Elizabeth Cottingham**Defendant: **EMILY GAIL GARNER** Date of Birth: **Redacted**

Address: _____

Citizenship: United States **X** Mexican _____ Other _____Interpreter Needed: Yes _____ No **X** Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: _____ Information _____ Indictment **X**Offense (Code & Description): **Count 1 -- 18 U.S.C. § 371 - Conspiracy; Counts 5, 9, 10, 12 & 14 -- 18 USC § 513(a) and 2 - Making uttering, or possessing counterfeit checks; Aiding and Abetting;**Offense Is: Felony **X** Misdemeanor _____Maximum Sentence: **Count 1 -- Up to 5 yrs imprisonment; up to a \$250,000 fine; at least 1yr TSR; Counts 5, 9, 10, 12 & 14 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR; \$100 mandatory VCA each count**Penalty is Mandatory: Yes **X** No
As to special assessment _____

Remarks: _____

A10 CR 347 LY(4)

Sealed _____

Unsealed _____

Personal Data Sheet

USAO# **2010R08382**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE ___ YES ___ **X** NO

CASE NO. _____

County: **TRAVIS** **AUSTIN** Division Judge: _____Date: **6/1/2010** Mag Ct.# _____ SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Elizabeth Cottingham**Defendant: **VICTORIA MARIE REDMAYNE** Date of Birth: **Redacted**

Address: _____

Citizenship: United States **X** Mexican _____ Other _____Interpreter Needed: Yes _____ No **X** Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: _____ Information _____ Indictment **X**Offense (Code & Description): **Count 1 -- 18 U.S.C. § 371 - Conspiracy; Counts 4, 7, 8, 11, 13 & 15 -- 18 USC § 513(a) and 2 - Making uttering, or possessing counterfeit checks; Aiding and Abetting;**Offense Is: Felony **X** Misdemeanor _____Maximum Sentence: **Count 1 -- Up to 5 yrs imprisonment; up to a \$250,000 fine; at least 1yr TSR; Counts 4, 7, 8, 11, 13 & 15 - up to 10 yrs imprisonment, upto a \$250,000 fine; at least 1yr TSR; \$100 mandatory VCA each count**Penalty is Mandatory: Yes **X** No _____
As to special assessment _____

Remarks: _____